Freedom Convoy

PERSON OF INTEREST PROFILE

Protected B - Medium Sensitivity - Particularly sensitive information requiring protection.		
☒	**Third Party Rule**	**This report and the information contained herein are for the attention of the designated recipient and are not to be further disseminated without the approval of the officer in charge of the investigation.**

Date of Report:	10 February 2022
Report Author:	DC Muhammad ANWAR # 13505 – IOA GTGH
Subject:	[redacted]

Person of Interest profiles prepared for situational awareness as part of the Intelligence Preparation for Operations process are not to be included in operational files or utilized for investigative purposes. *These profiles are created for the purpose of unit awareness of individuals belonging to* ***organized crime groups*** *operating in the unit's area of responsibility (AOR) and to facilitate tactical priority setting in conjunction with OPP Regions. Ensure that relevant information is appropriately sourced. All information contained in this profile must be sourced to an official law enforcement, government database or to an investigative file. POI profiles required for investigations will be properly processed by your unit IOA.*

Naming Convention:

Person of Interest Profile

Save document as: yyyy mm dd TARGETSURNAME, FIRSTNAME POI.docx

General Information

[redacted]		**Name:**	[redacted]
		DOB:	[redacted]
		Alias:	Enter alias / nickname.
		FPS:	[redacted]
		Height: **Weight:**	
		Current Actual Address:	[redacted]
		Telephone Number(s):	
		Home:	
		Cell:	[redacted]
		Business:	Enter POI business number.
Date of Photo:	12-Feb-2019	**Relevance:**	
Source of Photo:	OPP - Mugshot	Articulate the POI relevance i.e. crime group name, OMG name/chapter and membership status.	

Associated Vehicle(s):

Enter relevant information regarding vehicle(s) operated by POI.

Occupation:

Enter occupation and employer-related information (if applicable).

Comments:

Caution: Sex offender[4]

[1] MTO-ISS query. Accessed: 10 Feb 2022
[2] MTO-ISS query. Accessed: 10 Feb 2022
[3] E220102473
[4] RM20092833

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POI was taking depression medication when he was 16 years[5]

CRIMINAL HISTORY:

CPIC / CNI / CR II

Date Queried:	2022-02-10

[redacted]

- Other -

Date Queried:	2022-02-10

CFRO negative

POLICE DATABASES:

- RMS -

Date Queried:	2022-02-10

2022 02 05/CK22005328: Complete report not available. The complainant [redacted] appeared to be receiving messages from the POI.

2022 01 30/ E220102473: POI reported an erratic driver on Hwy 401 in the area of Dutto-Dunwich.

2021 11 13/ TK21234709: POI was operating a blu[redacted] and charged under HTA for speeding 110KM/H in a posted 80 KM/H zone.

2021 07 19/ E210390309: POI rented place at [redacted] from his uncle and grandfather and having a roommate [redacted] (age 50) was causing issues and POI called police to have him removed.

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2021 07 08/ E210335888: Complainant [redacted] reported that the POI was making fake accounts on Snap Chat, Instagram, and Facebook and linking her cell phone. POI pretended to be her and she was getting unwanted text from males looking for a sexual relationship.

2020 09 11/ RM20092833: POI is convicted sex offender. POI rented the house from his grandfather and updated his address. POI had been working with [redacted] at his business "KAR-TER & SON SMALL" engine repair in Thamisville.

2020 07 31/CK20039024: Complainant [redacted] received sexual request message from POI (suspect) on Snapchat. POI is on conditions not to access computer or social media.

2020 07 31/LP20231490: POI was potentially breaching Probation Orders as the complainant believed that the POI contacting the complainant [redacted] on Snapchat using a fake name [redacted] The individual sending messages were requesting that he and [redacted] meet up and have sex. Police informed the complainant that it was very hard to prove who the messages were in fact sent from.

2020 07 08/ CK20034807: POI was in the drive thru of Taco Bell, Located at 328 St Clair St, Chatham with [redacted] and rear ended by an impaired driver [redacted] was operating the vehicle.

2020 05 16/ CK20024831: Police located a [redacted] on Grey St, Chatham. The vehicle suspected to be driven by [redacted] The vehicle was unplated and registered to [redacted] was spoken to who advised that the vehicle was sold to the POI. POI was spoken to who advised that the vehicle was sold to [redacted]

2020 04 09/ CK20018572: Complainant's ex-boyfriend [redacted] refused to return complainant's truck keys to Him. POI listed as other in this occurrence. [redacted] flagged sex offender)

2020 02 20/ CK20009526: Complainant [redacted] vice principal at Wallaceburg District secondary school called on behalf of a student named [redacted] who attended the office advising that she was being harassed via social media by a male party whom she believed to be [redacted] advised that she had received some derogatory messages from a Snapchat account named [redacted] believes the messages to be from a [redacted] as she has heard of him doing this to others. She last spoke to [redacted] approximately four years ago and has had no other contact with him.

2020 01 25/ CK20004499: Complainant [redacted] received harassing text messages from POI. POI was aware that he was not supposed to send her messages and offered her money to not call police. POI also stated that if complainant would contact police he would publically disclose her personal information.

2020 01 12/CK20001772: information received from probation officer [redacted] that POI was living at [redacted] POI on OIC undertaking to notify of change of address within two days. CPIC had him still living at [redacted]

2019 12 17/CK19064782: POI suspected to be in operating in contravention of scrap metal BYLAW.

2019 12 07/CK19063147: Complainant [redacted] reported her ex-boyfriend the POI had her house keys and cell phone that he was not giving back to her. She also stated that she had some of his property that she was not giving back until she received her property back.

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2019 10 28/CK19056243: Complainant [redacted] vice principal at Wallaceburg District secondary school advised that student [redacted] and other students being bullied online by the POI. [redacted] stated that the suspect had been attempting to get nude pictures posing as her.

2019 10 23/ CK19055459: Complainant [redacted] stated that her friend [redacted] unwanted messages/threatening texts. The complainant suspected the POI was creating fake snapchat accounts and sending those messages.

2019 09 17/ CK19048577: Complainant [redacted] reported that she had been receiving email and snapchat messages from someone pretending to be her friends. The messages that she had received from the suspect were sexual in nature where the party asked if she had pictures of male genitals. POI was the suspect.

2019 08 30/ CK19045028: Complainant [redacted] reported that the suspect(POI) used Snapchat account under the name [redacted] and sent her messages asking for nude pictures of her ex-boyfriend and another message saying if she won't send photo's that he wants her to "suck my dick to make me straight". There was also a photo of male genitals sent to her.

2019 08 29/ CK19044730: Complainant [redacted] stated that she was receiving inappropriate messages coming from Facebook and Snapchat under the name [redacted]. There were nude pictures of guys being sent to [redacted] as well as other requests for photos of guys. The complainant suspected the POI was behind the messages.

2019 08 17/ CK19042342: POI set up a snap chat account under complainant's sons name [redacted] sending friends requests for sexual favours. Conditions not to communicate with complainant's son as well as a long list of others.

2019 08 17/ CK19042302: POI reported his truck was spray painted over night by his neighbour [redacted] POI had recent neighbour dispute with them.

2019 06 04/ CK19027937: Police received a call for service to attend at [redacted] in regards to a drug information call. Information received that the occupants of the said address were suspected of dealing drugs and harboring those involved in illegal activity. POI was spoken to who advised that infect the suspicious residence was [redacted] across the road).

2019 04 17/ CK19018790: Complainant [redacted] and his cousin [redacted] had been receiving harassing text messages, voice calls, and social media messages from who he believed to be POI. POI was on a Court Action not to use electronic devices with access to the internet for purposes other than school or work.

2019 04 08/ CK19017216: POI involved in MVC while operating a [redacted] registered to [redacted] in the area of Chatham.

2019 04 17/ CK19017057: Complainant reported that the POI driving a [redacted] that was uninsured and belonged to [redacted] His daughter allowed POI to drive it and was seen driving back to [redacted]

2019 03 19/ CK19013196: Complainant [redacted] reported that she was receiving unwanted messages on Instagram from username [redacted] asking to call. At one point sent a photograph of male exposing his penis. Complainant suspected POI was behind the messages.

2019 03 10/ CK19011324: Complainant [redacted] and POI were spoken to at [redacted] for a Mischief complaint. The complainant reported her truck [redacted] windshield was smashed with a round object.

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2019 03 08/ CK19011079: POI was arrested from [redacted] on RGP's, transported and processed.

[redacted]

2019 02 15/ CK19007317: Complainant (roommate) [redacted] reported a possible bail violation by the POI for using cell phone other than work related. The complainant works with POI taking down trailers and reselling parts at Twin Springs Park (99 Fourth Concession Rd., Cathcart).

2019 02 14/ CK19007080: [redacted] advised police that her son, [redacted] received sexually explicative messages from a person believed to be the POI.

2019 02 12/CK19006788: POI turned himself in related to CK19003267.

2019 01 29/ LP19026386: Elgin County OPP assisted to remove a broken down vehicle which was a [redacted] at the mile marker 151, Dutton. POI was identified as the driver.

2019 01 20/ CK19003267: [YP] Complainant [redacted] received unwanted and inappropriate message on Snapchat from the POI. The complainant was offered $1200 to share her boyfriend [redacted] naked pictures.

2018 11 15/ RM18003622: POI transported to court.

2018 11 05/ CK18052132: POI and [redacted] were arrested for theft under at Wal-Mart located at [redacted] The POI was driving a [redacted] registered to [redacted]

2018 10 22/ CK18049761. POI was arrested for breach of undertaking.

2018 10 18/ RM18003306: POI transported from New Beginnings in Windsor to Chatham Courthouse.

2018 10 17/ CK18048859: POI turned himself in.

2018 06 28/CK18029680: POI was a passenger [redacted] and was arrested for breach of Undertaking.

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2018 05 18/CK18022516: POI advertised to put on vendor show and collected $25 from each vendor. POI didn't arrange any show neither returned the money to the vendors.

2018 05 05/CK18020348: POI was arrested for Criminal Harassment.

2018 04 11/CK18016390: Complainant [redacted]) thought her son may be selling stolen property on Kijiji.

2015 08 14/CK15024601: POI stole money from his mother's purse and purchased a cell phone.

- PIP -

(**NOTE:** *Investigative use of information obtained through PIP must be approved and verified by the originator of the information. The authorized user of the information must also complete a "PIP-Record of Information Used By" report which is accessible through Niche RMS*)

Date Queried:	2022-02-10

Not on PIP

Driver's Licence:

Date Queried:	2022-02-10 | (includes Address History and Registered Vehicles)

STATUS LICENCED 4YR:Y

[redacted]

Address History:

Eff. Date:	Address:	Postal Code:
2020-09-09	[redacted]	
2019-10-23		
2019-03-01		
2018-02-13		

Registered Vehicle(s):

Plate:	Year:	Make:	Model:	Color:	VIN

[redacted]

Vehicle Photos:

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Enter / paste any available vehicle photos.

Residence Photos / Mapping:

Date Queried:	2022-02-10

[redacted]

Land Registry Queried:	Enter query date. | *(Delete row if not applicable)* Property owner:

Businesses / Locations Frequented:

Enter any known businesses/locations frequented.

Family and Known Associates:

Enter family information and known associates (if available).

Social Media:

Date Queried:	Enter review date.

Enter / paste any information / captures regarding the POI's social media presence.

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Other Photos:

Enter / paste any additional photos of relevance.

Additional Information:

Enter any other information deemed relevant that has not been otherwise captured.

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